Amanda McAtee Co-Chair Loretta Harper-Brown Debbie Harrington Elisha Jenkins



Holly Vaughn Wagner, Co-Chair Sonya Lawrence Wayne Marsh Kevin McAllister Mary Ann Mieczkowski

STATE OF DELAWARE

Division for the Visually Impaired Task Force

Meeting Minutes – August 14, 2019

- 1 Holly Vaughn Wagner, Joint Legislative Oversight and Sunset Committee ("JLOSC")
- 2 Legislative Attorney, Task Force Co-Chair and staff member, called the meeting to order
- at 1:06 p.m. Other task force members present were Amanda McAtee, JLOSC Analyst
- 4 and Task Force Co-Chair, Mary Ann Mieczkowski, Director of Exceptional Children
- 5 Resources at the Department of Education ("DOE") representing Susan Bunting,
- 6 Secretary of Education, Elisha Jenkins, Division for the Visually Impaired ("DVI") Director,
- 7 Wayne Marsh, Blind Vendors Committee Chair, James Fletcher of BlindSight Delaware
- 8 representing Director Loretta Harper-Brown, Sonya Lawrence, representing parents of
- 9 children who are blind or visually impaired, Debbie Harrington, representing higher
- 10 Education, and Kevin McAllister, representing individuals with visual impairment and
- 11 blindness. A quorum was present.
- 12 Co-Chair Vaughn Wagner welcomed everyone to the meeting and called for
- introductions. Co-Chair Vaughn Wagner reminded everyone that this meeting would
- discuss the DVI task force goals, schedule of future meetings, and provide an overview
- of structure and functionality.
- 16 Co-Chair McAtee, provided a recap of the JLOSC's review process and the events that
- led to the creation of this task force, which included Senate Resolution 8.
- 18 Co-Chair Vaughn Wagner explained the main goal of the task force would involve the
- review of JLOSC tabled recommendations 2 29, discussion of the merits and concerns
- of each, and reporting back to the JLOSC on task force findings by providing a final report
- in January of 2020. Co-Chair Vaughn Wagner outlined the limitations of the task force as
- being an information gathering and advisory body, which would be limited in scope, would
- 23 not make any final determinations on recommendation implementation, and could not
- 24 authorize or require a change in any statute, policy, or practice.
- 25 Co-Chair McAtee provided an overview regarding the composition and roles of task force
- 26 members, consultants, and Division of Research staff. Co-Chair McAtee stressed that
- 27 time would be limited and meeting organization was imperative. She provided an
- 28 explanation of future meeting organization, which would separate each meeting into a
- 29 main topic with corresponding tabled recommendations for discussion. The task force
- 30 reviewed and discussed the prepared meeting schedule. Suggestions were received
- regarding the reorganization of some tabled recommendations, that they would possibly

- 32 fit better with other discussions. Co-Chair Vaughn Wagner acknowledged that some
- 33 meeting topics could overlap in discussion and the task force needed to have a starting
- point, the outlined schedule would suffice. A recommendation was received from public
- members in attendance that the task force should consider adding a discussion on
- 36 vocational rehabilitation ("VR").
- 37 Co-Chair McAtee stated that future agendas would provide the tabled recommendations
- 38 for meeting discussion and she would be communicating with task force members,
- 39 consultants, and members of the public to obtain information and feedback prior to the
- 40 meeting. She requested that task force members come prepared to future meetings by
- 41 reviewing the tabled recommendations and all relevant information such as the JLOSC
- 42 draft and final reports of DVI.
- 43 Co-Chair Vaughn Wagner provided an overview of the task force rules as stated in Senate
- 44 Resolution 8. She also explained that Mason's Manual of Legislative Procedure would
- 45 guide the conduct, rules, and procedure of the task force and the only task force voting
- 46 would occur when approving meeting minutes and the final report. There were some
- 47 questions received from the audience and Co-Chair Vaughn Wagner provided
- 48 clarification. Co-Chair Vaughn Wagner also spoke about the legal standpoint regarding
- 49 FOIA. Task forces members received a FOIA statute reference guide. Task force
- 50 members, consultants, and members of the public in attendance received a brief verbal
- walkthrough of the General Assemble website and how to access information pertaining
- 52 to the task force.
- 53 Co-Chair Vaughn Wagner reiterated the task force goals, purpose, scope, and
- 54 expectations of the membership. She requested that meeting documents be sent to the
- chairs at least a day or two before the next meeting so that there was enough time to
- 56 review and disperse. Co-Chair Vaughn Wagner solicited questions from the audience
- 57 before moving to the discussion of schedule finalization.
- 58 Co-Chair McAtee lead the discussion on the proposed meeting schedule. Clarification
- was provided regarding the tabled recommendations listed for each meeting. Co-Chair
- Vaughn Wagner reiterated that a starting point was needed for meeting organization and
- there was possibility that discussions would overlap. Co-Chair McAtee stated that
- 62 additional proposed recommendations could result from task force discussions and any
- additions would be included in the final report. Task force discussion on future meeting
- 64 schedules continued, members confirmed that the next meeting would be held on
- Tuesday, September 10, 2019. Co-Chair McAtee stated that Doodle polls would be used
- to schedule future meetings.
- 67 Co-Chair Vaughn Wagner concluded the meeting at 2:02p.
- 68 Respectfully prepared by:
- 69 Amanda McAtee and Mark Brainard, Jr., JLOSC Analysts, Joint Legislative Oversight
- and Sunset Committee.

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Access to the audio recording of this proceeding is available upon request.